



2. THAT paragraph 11 of the Revised Order of Registration of Bally Manufacturing Corporation entered on April 16, 1987, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted in lieu thereof:

"11. THAT except as permitted by NRS 463.690 and the regulations promulgated thereunder, and as provided in paragraphs 9, 10, 18 and 19 herein, neither Bally Manufacturing Corporation, nor any person controlling, controlled by, or under common control with Bally Manufacturing Corporation, shall have any involvement with gaming or pari-mutuel wagering outside the State of Nevada without first obtaining the approval of the Nevada Gaming Commission."

3. THAT the Revised Order of Registration of Bally Manufacturing Corporation entered on April 16, 1987, is hereby amended by adding thereto the following new paragraphs:

"18. THAT Bally Manufacturing Corporation is granted approval to participate in gaming operations in Great Britain through the operation of a gaming device route, while continuing its gaming operations in the State of Nevada through its affiliated companies."

"19. THAT the approval granted in paragraph 18 above is specifically conditioned as follows:

a. That Bally Manufacturing Corporation ("Bally") and K.G.N. Leisure Limited shall receive all licenses and approvals from The Gaming Board for Great Britain ("GBGB") and the appropriate local authorities necessary to participate in and conduct gaming device route operations in Great Britain.

b. That the following information shall be reported in writing to the Board by Bally within 30 days after the end of each quarter